

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

JUNE 20, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of June 06, 2013.

Regular Committee of the Whole Meeting Minutes of June 04, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) Plan Commission Meeting Minutes of June 10, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Consideration of an Ordinance for the Annual Budget For The Fiscal year Beginning May 01, 2013 and Ending April 30, 2014.
- (c) Consideration of the Annual Appropriation Ordinance For The Fiscal year Beginning May 01, 2013 and Ending April 30, 2014.
- (d) Treasurer-s Financial Report for May, 2013

3. Fire Committee Report

- (a) Fire Report dated June 20, 2013

4. License & Ordinance Committee Report

- (a) Consideration to approve and pass an Ordinance Allowing Policemen and Firemen to reside Outside of the Village of Crestwood.
- (b) Consideration of Ordinance Providing For The Payment of & Ascertaining Prevailing Wage.
- (c) Consideration to Direct Village Attorney to prepare An ordinance Granting A Speical Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code. (Unit 1 and 2, 4701 Midlothian Turnpike).

5. Police Committee Report

- (a) Bi-Monthly Police Report.

6. Recreation (Biela Center) Committee Report

- (a) Recreation (Biela) Report Dated June 17, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated June 20, 2013.
- (c) Recreation Commission Reports dated June 11, 2013.

7. Health & Safety

- (a) Scavenger report for May, 2013.

8. Emergency Management Agency Committee Report

- (a) EMA Monthly report dated June 01, 2013.

9. Sreets, Lights & Drainage Committee Report

- (a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

- (a) Water & Sewer Bi-Monthly Report
- (b) Water & Sewerage Fund Report for May, 2013.

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

11. Consideration of Bonds & Oaths

12. Consideration of Appointments

“but this shall not preclude consideration of matters not included on agenda”

